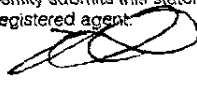


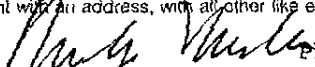
2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
Mar 27, 2006 08:00 AM
Secretary of State

DOCUMENT # 741084 1. Entity Name THE PHILIP AND JULIA MESHBERG FAMILY FOUNDATION, INC.					
Principal Place of Business 2770 S. OCEAN BLVD. N 602 PALM BEACH FL 33480			Mailing Address 4925 PARK RIDGE BLVD BOYNTON BEACH FL 33426 US		
2. Principal Place of Business Suite, Apt. #, etc.			3. Mailing Address Suite, Apt. #, etc.		
City & State			City & State		
Zip		Country		4. FEI Number NO-T APPLICABLE	
5. Certificate of Status Desired ☐		\$8.75 Additional Fee Required			
6. Name and Address of Current Registered Agent COMITER, RICHARD B GARDENS CORP. CENTER 3801 PGA BLVD., SUITE 604 PALM BEACH GARDENS FL 33410			7. Name and Address of New Registered Agent Name Richard B. Comiter Street Address (P.O. Box Number is Not Acceptable) 3801 PGA Boulevard Suite 604 City Palm Beach Gardens, FL Zip Code 33410		
8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE 		Richard B. Comiter		3/1/06 DATE	
FILE NOW: FEE IS \$61.25 Due By May 1, 2006		9. Election Campaign Financing Trust Fund Contribution. ☐		\$5.00 May Be Added to Fees	
Make Check Payable to Florida Department of State					
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10		
TITLE NAME STREET ADDRESS CITY- ST- ZIP	SD MESHBERG, EMIL 665 SASCO HILL ROAD FAIRFIELD CT 06430	☐ Delete		☐ Change ☐ Add	
TITLE NAME STREET ADDRESS CITY- ST- ZIP	CEO MESHBERG, PHILIP 2770 S. OCEAN BLVD. PALM BEACH FL 33480	☐ Delete		☐ Change ☐ Add	
TITLE NAME STREET ADDRESS CITY- ST- ZIP	VD MESHBERG, SAM ROBERT 112 VIA CAPRI PALM BEACH GARDENS FL 33418	☐ Delete		☐ Change ☐ Add	
TITLE NAME STREET ADDRESS CITY- ST- ZIP	PTD MESHBERG, RONALD N 36 LITTLE FOX LN. WESTPORT CT	☐ Delete		☐ Change ☐ Add	
TITLE NAME STREET ADDRESS CITY- ST- ZIP	D MESHBERG, JULIA 2770 S. OCEAN BLVD. PALM BEACH FL 33480	☒ Delete		☐ Change ☐ Add	
TITLE NAME STREET ADDRESS CITY- ST- ZIP		☐ Delete		☐ Change ☐ Add	

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath, that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes, and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

 Philip Meshberg, CEO